

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077577

FILED
Oct 21, 2004
Secretary of State

Entity Name: GRATITUDE FOOD SALES & SERVICES, INC.

Current Principal Place of Business:

2623 BAY STREET
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

2623 BAY STREET
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 81-0629681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE-VAN EATON, SABRINA
2623 BAY STREET
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: VAN EATON, WESLEY O
Address: 2623 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: P () Delete
Name: WISE-VAN EATON, SARINA
Address: 2623 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: FUTRIS, JOHN S
Address: 1124 WHEATON
City-St-Zip: MEMPHIS, TN 38117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WISE-VAN EATON, SABRINA
Address: 2623 BAY STREET
City-St-Zip: GULF BREEZE, FL 32563

Title: T (X) Change () Addition
Name: NICHPOULOS, DENN G
Address: 9068 FARMOOR RD.
City-St-Zip: GERMANTOWN, TN 38139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY O. VAN EATON

VPS

10/21/2004

Electronic Signature of Signing Officer or Director

Date